

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 15, 2020**

Mayor Bailey opened the December 15, 2020 virtual Zoom Council meeting at 7:00pm with a prayer and the pledge of allegiance.

Roll Call: Present at the regular meeting of Council were Rahe, Angel, Jacobs, Long, Madaras, and St. Louis. Others present were, Bob Kuhlman, Gene Steele, Eric Campbell, Tom Mauk, and the Clerk.

Minutes: Rahe moved and Angel seconded to approve the minutes from the December 1, 2020, meeting. Motion passed unanimously.

Treasurer's Report: Long moved and Madaras seconded to approve the bills for \$8,288.80. Motion passed unanimously.

Long asked if the bill from Ardent was final payment. Clerk stated there was still a little more work to be completed and therefore, is not the final payment.

ORDINANCE 1599: ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021. 3rd Reading

Rahe moved and St. Louis seconded to approve Ordinance 1599. Motion passed unanimously.

ORDINANCE 1601: ORDINANCE REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO ESTABLISH SPEED LIMITS ON STATE ROUTE 105 WITHIN THE VILLAGE OF PEMBERVILLE AND DECLARING AN EMERGENCY. 2nd Reading

Council Reports:

Rahe:

Finance: Rahe stated it was time to do the 2nd half of the Income Tax transfer. Rahe moved and Angel seconded to transfer \$200,000 in total with 60% to General Fund \$120,000 and 40% to Permanent Improvements \$80,000. Motion passed unanimously.

Health Insurance: Rahe stated Deb Koss attended the Finance meeting to discuss health insurance and provided a quote from Paramount. Rahe stated this plan would restrict employees to an HMO where they currently have a PPO. Rahe stated with the price quote provided from Paramount, Deb has an opportunity to go to our current provider and request a potential price match. Rahe stated in conclusion, the Finance Committee is comfortable with the current plan recommended to Council at the last meeting and will only enhance the current \$12,000 annual savings should Deb be successful in getting an additional premium reduction.

Angel:

Streets and Sidewalk: Angel stated on December 7th, the Street committee met with Katherine Thomas from the Ability Center to look at the Depot sidewalk. Angel stated that since their meeting with Katherine, the Street Committee has not met to discuss and make a recommendation to Council.

Jacobs:

Nothing to report.

Long:

Planning Commission: Long stated since there was nothing on the agenda the Planning Commission meeting for tomorrow is cancelled.

Water-RCAP: Long stated BPA discussed the recommendations that Roberta Streiffert with RCAP had presented to them.

Waterline loop-Easement: Long stated we are now in the design phase of the water loop. Long stated BPA discussed and decided to use a different engineer for this project. Mayor Bailey explained the bid process and the \$50,000 threshold. Kuhlman added the purpose of this rule is to prevent Villages from purposely segmenting projects. However, emergency repairs are handled differently.

Long stated BPA discussed the continued issues with Feller Finch and is looking at potentially searching for a new engineer firm.

Pember Grove: Long stated he discussed with Kuhlman, the payment method for Sherman St. through the sewer tap fees and how the interest portion would be calculated. Clerk stated she would need to know what the interest rate is and if it is a fixed or variable rate. Long stated he will have Oberhouse contact the clerk to clarify the questions she has.

Madaras:

Tree Committee: Madaras stated that during his walks he noticed North Branch Nursery had planted the fall trees. Madaras thanked John Lockard, Mayor Bailey, and the Clerk for completing the Tree City USA application for 2021.

St. Louis:

Park and Recreation: St. Louis stated Park and Rec discussed with Steele the cleanup of debris and trash that has recently been deposited into Oberhouse Park. St. Louis stated they discussed possibly hiring or having a group specific to the cleaning and maintenance of Oberhouse Park. Angel asked if the trash was flowing down the river or was someone leaving trash behind. St. Louis stated it looks to be someone leaving it behind.

Mayor:

Mayor stated Santa Clause is coming to town riding on a fire truck. Mayor stated he will be escorted by the police department and will toss jingle bells and candy canes at 6:00 p.m. Saturday night. Social distancing will be in place and Santa Clause will not be coming into contact with anyone.

Mayor stated that ODOT had been in town and has marked the road for new signs to be posted once the Ordinance is passed at the next meeting.

Mayor stated this was the last meeting of 2020 and though it had been a challenging year, she is proud of how they had been handled. Mayor thanked everyone for their dedication and work during this challenging year. Mayor concluded by wishing everyone a happy and safe holiday and new year.

Campbell-Zoning Inspector:

Campbell wanted to remind Council that Feller Finch was updating the Zoning map and as of today he has not received anything yet. Mayor stated she will send them an email asking for an update.

Guests:

Mayor Bailey adjourned the meeting at 7:49 P.M.